



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: November 18, 2020
Time: 5:30 PM
Location: Via Web Ex/By Video or Conference Call Only
Call- in Number: 1-650-479-3208; access code: 172 904 3738

Join via Video:

<https://dcnet.webex.com/webappng/sites/dcnet/meeting/download/ac0f32da315d4ec196eb95f758c818d0?siteurl=dcnet&MTID=m5a74466ff6515d0129effe100b046564>

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Chair

Marketing Committee Report

Khalid Pitts, Chair

Discussion Items

FY 22 HBX Proposed Budget – *Mila Kofman, Executive Director*

Consider Reappointments to the Standing Advisory Board from the Executive Board
Operations Committee – *Diane Lewis, Chair*

Public Comment

Votes

FY 22 HBX Proposed Budget

Resolution – Reappointments to the Standing Advisory Board

Closing Remarks and Move to Executive Session

Diane Lewis, Chair

Pursuant to DC Code Section 2-575(b)(10) and 3171.11 to discuss personnel.